



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES
WORK SESSION
City Council Work Room, 38 Hawley Street, Binghamton
Monday July 21, 2014

Called to Order. Called to order by Council President Rennia at 6:00pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, John Matzo, Bill Berg

Council Members Absent: Lea Webb, Chris Papastrat

Also Present: Kenneth J. Frank, Corporation Counsel (arrived at 6:10pm); Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

ITEMS CONSIDERED

Discussion. Review of services provided by Binghamton University Off-Campus College.
Presented by: Milton Chester, Assistant Dean of Students for Off-Campus Programs and Services at Binghamton University

RL 14-96. An Ordinance authorizing the transfer of various funds within the 2014 budget to cover the cost of gas and electricity at the First Ward Senior Center.

Presented by: Chuck Shager, Comptroller

Request for Legislation supported by: Berg, Matzo, Motsavage, Mihalko, Rennia

Sent to Corporation Counsel to be drafted as legislation.

RL 14-97. A Resolution authorizing the Mayor to enter into an agreement with ENV Property and Casualty, LLC (Lloyds of London) for EMT/Ambulance Professional Liability Insurance.

Presented by: Chuck Shager, Comptroller

Request for Legislation supported by: Berg, Matzo, Motsavage, Mihalko, Rennia

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on Wednesday July 23, 2014.

RL 14-100. An Ordinance amending § 5-7.G of the Code of the City of Binghamton, regarding the City's Investment Policy.

Presented by: Chuck Shager, Comptroller

Note: Item held until the Work Session on Monday August 4, 2014.

RL 14-101. An Ordinance amending the 2014 budget to increase revenue line A42680 (Insurance Recovery) and expense line A7110.54610 (Parks Building Repair) by \$13,000.

Presented by: Chuck Shager, Comptroller

Request for Legislation supported by: Berg, Matzo, Motsavage, Mihalko, Rennia

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on Wednesday July 23, 2014.

RL 14-98. An Ordinance authorizing the sale of 4 Yager Street to Jason Marsh for \$250.



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Presented by: Angela Holmes, City Clerk; Jason Marsh
Request for Legislation supported by: Berg, Mihalko, Rennia, Matzo, Motsavage
Sent to Corporation Counsel to be drafted as legislation.

RL 14-93. A Resolution authorizing the Mayor to sign a modification consent order with the Department of Environmental Conservation for the Binghamton Johnson City Joint Sewage Treatment Plan Case No. R7-20110628-59.
Presented by: Gary Holmes, Commissioner of Public Works; Chuck Shager, Comptroller
Request for Legislation supported by: Motsavage, Mihalko, Berg, Matzo
Sent to Corporation Counsel to be drafted as legislation.
Note: Item sent to the Business Meeting held on Wednesday July 23, 2014.

Executive Session. Motion to enter into Executive Session at 6:47pm to discuss litigation.
Moved by Berg, seconded by Matzo.
Voice vote, none opposed.

Reconvene. Called to order by Council President Rennia at 7:15pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, John Matzo, Bill Berg

Council Members Absent: Lea Webb, Chris Papastrat

Also Present: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

Discussion. FEMA Reimbursements for the Binghamton-Johnson City Joint Sewage Treatment Plant and City of Binghamton.
Presented by: Edward Crumb, Binghamton-Johnson City Joint Sewage Board Member; Gary Holmes, Commissioner of Public Works; Chuck Shager, Comptroller

RL 14-76. An Ordinance authorizing the reclassification of a vacant position from Master Electrician to Electrician.
Presented by: Gary Holmes, Commissioner of Public Works
Note: RL withdrawn.

RL 14-99. An Ordinance authorizing various transfers within the 2014 budget to allow for continued pothole repairs.
Presented by: Gary Holmes, Commissioner of Public Works
Request for Legislation supported by: Berg, Matzo, Motsavage, Mihalko
Sent to Corporation Counsel to be drafted as legislation.

Discussion. Update on schedule for 2014 mill and pave.
Presented by: Gary Holmes, Commissioner of Public Works

Discussion. Review of minutes from the Traffic Board meetings held on June 30, 2014 and July 17, 2014.
Presented by: Councilman Berg

Discussion. Review of Mayoral appointment of Mark Grogan to the Planning Commission.
Presented by: Council President Rennia



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Discussion. Setting a Special Business Meeting on Monday September 15, 2014 at 6:00pm for the Mayor's 2015 Budget Address.

Presented by: Council President Rennia

Discussion. Review of proposed modifications to the Binghamton-Johnson City Joint Sewage Treatment Plant "Master IMA".

Presented by: Council President Rennia

Discussion. Review of existing salary increase structure for employees not covered by Collective Bargaining Agreements.

Presented by: Council President Rennia

Discussion. Review of Committee reports and pending legislation.

Presented by: Council President Rennia

Adjournment. Motion to adjourn at 8:31pm.

Moved by Berg, seconded by Mihalko.

Voice vote, none opposed.